



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Tuesday, October 4, 2016
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

LEGAL ACTION REPORT

Mayor Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:05a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Michael Dietsch	- Member
Terrence O' Hara	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Nathan Weber	- Member
Craig Westphal	- Member

A Police Board quorum was established with all members present.

A Fire Board quorum was established with all members present.

2. POLICE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – September 6, 2016 & September 26, 2016

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Dunton, Randy	NSR	09/09/2016	10/01/2016	\$ 2,817.30
Escobar, Martin	NSR	09/29/2016	10/01/2016	\$ 3,205.40
Callan, Robert	ADR	12/18/2015	09/01/2016	\$ 5,590.67
Sueme, William	Death of Retiree	09/11/2016	10/01/2016	(\$ 4,178.56)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Hernandez, Luis	25.230	09/30/2016	10/01/2016

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Fernandez, Juan	9.2490	\$ 40,043.35	Transfer to Phoenix PD
Neva, Bryce	9.13	\$ 99,831.70	Refund
Small, Marc	0.497	\$ 2,860.72	Refund

E. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Hand, Francis	0.216	N/A	Recalculation

F. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	October Retainer	10/04/2016	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	10/04/2016	\$ 800.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. O'Hara, that Police Items A-C and E-F are adopted as written and Item D is adopted with respect to Mr. Fernandez only as Mr. Neva and Mr. Small are actually members of Tucson Fire. Motion **CARRIED** by a roll call vote of 5-0.

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – September 6, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
No additons or deletions at this time				

C. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	October Retainer	10/04/2016	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Westphal, that Fire Items A- C are adopted and Mr. Neva and Mr. Small are to be placed on the Fire Consent Agenda for the next meeting. Motion **CARRIED** by a roll call vote of 5-0.

4. APPLICATION FOR DISABILITY PENSION-Review of report**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Skeeney, Jerry	07/31/2015	10/01/2016	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O'Hara, that Mr. Skeeney is immediately eligible (October 1, 2016) to receive an Accidental Disability retirement based on the medical evidence and observations included in the report provided by Dr. Thrasher, Board Physician. Motion **CARRIED** unanimously.

5. FUND/OFFICE INFORMATION

Updates from PSPRS

- Stakeholder comment period for risk pooling and board consolidation study
- Fund investment returns for Fiscal Year 2016

Update on pension reform implementation

Staffing

- Ms. Horn's new schedule
- Vacation scheduling

No action taken on this discussion item.

6. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, November 1, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.